

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING September 17, 2009

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order September 17, 2009, at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, DC Geoff Cooker, Captain Dave Shepherd, Director Barry Valentine, Deb Palmsiano, John Shay, and.

MEMBERS ABSENT: Chief Ken Rydberg, Sgt. Rich Solarz, Mark Kuhlman, Jim Molnar, and Mike Vest.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Application Specialist, Robin Gibbs, Admin Specialist, Ryan Cypher, Technology Specialist.

VISITORS: D.C. Ken Caudle, HUFD; D.C. Joe Krueger, MTFPD; Brian Knop, MCSO; Mary Christiansen, ALFPD; Denise Wills, HUPD; Lou Vernagallo, SEECOM; John Burns, City of Woodstock; Cindy Amore, NIMC; D.C. Dennis Harris, CLPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the August 27, 2009 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: McHenry County Travel Policy.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of August 30, was \$2,637,153.46 in the General Account.

MOTION: by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Johns, Palmsiano, Saletta, Shepherd, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$246,614.84, and for the month of September. A roll call vote was taken. Members voting AYE: Cooker, Johns, Palmsiano, Saletta, Shepherd, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The FY09-10 budget is awaiting the final approval by the County Board.

TECHNICAL: None

PERSONNEL: None

TRAINING: Cindy Amore advised the board the IDPH validation for the ETSB and FoxCo continuing education plan has been submitted and approved. She asked that telecommunicators please keep their addresses updated, so when the renewal notifications are sent out, they are received.

PSAP: None

DISCUSSION/INFORMATION: The original T-1's are due for renewal. Based on current contract pricing, Tiki recommends the 60 month contract.

MOTION: by Barry Valentine, second by Captain Shepherd, to approve the T-1 renewal as quoted. A roll call vote was taken. Members voting AYE: Cooker, Johns, Palmsiano, Saletta, Shepherd, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

Information on Paging Software for VisionAIR will be placed on hold until the November meeting.

MOTION: by Barry Valentine, second by D.C. Cooker, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:30 AM

The next meeting is 9:00 AM Thursday October 15, 2009 **Woodstock PD**

Coordinator's Report for September 17, 2009

HTE APPLICATIONS-



VISIONAIR APPLICATIONS-

- Count down is **13 days** until go live!! Please make sure to contact the office with any questions, comments, concerns, or otherwise!! DO NOT WAIT UNTIL OCTOBER 1st!!
- PSAP Administrators expected to be at their PSAP at the GO LIVE time of 10:00 AM to support their staff during the cutover. There will also be a representative from the CORE Group, as well as a member from VisionAIR.
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PSAP/911-

- **Reminder: Please remind your TC's to contact the office or on call person (after hours) if they receive a call from Mission Control, Plant, Motorola, or the 911 Resolution Center regarding any reported issues with the respective 911 system. There have been a few instances recently that we have not been made aware of by the PSAP.**

NETWORK / VERIZON-



CORRESPONDENCE-

- **New McHenry County Travel Policy has been implemented by the Auditor's Office.**
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MISCELLANEOUS INFORMATION-

REMINDERS –

If something doesn't "seem right" let us know, give us a call!!